

## UNITED STATES DISTRICT COURT

for the  
District of New MexicoFILED  
UNITED STATES DISTRICT COURT  
DISTRICT OF NEW MEXICO  
19 JUN 27 AM 8:30  
CLERK-ALBUQUERQUEIn the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)TARGET DEVICES as described in attachment A, which  
is incorporated by reference.

Case No. 19-MR-723

## SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search  
of the following person or property located in the \_\_\_\_\_ District of \_\_\_\_\_ New Mexico  
(identify the person or describe the property to be searched and give its location):TARGET DEVICES as described in attachment A, which is incorporated by reference, located at 1001 Indian School Road  
NW, Albuquerque NM 87104.I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property  
described above, and that such search will reveal (identify the person or describe the property to be seized):

See attachment B, which is incorporated by reference.

**YOU ARE COMMANDED** to execute this warrant on or before June 25, 2019 (not to exceed 14 days)☐ in the daytime 6:00 a.m. to 10:00 p.m. ☒ at any time in the day or night because good cause has been established.Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the  
person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the  
property was taken.The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory  
as required by law and promptly return this warrant and inventory to Jerry H. Ritter  
(United States Magistrate Judge)☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C.  
§ 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose  
property, will be searched or seized (check the appropriate box)☐ for \_\_\_\_\_ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of \_\_\_\_\_Date and time issued: June 18, 2019 8:12 a.m.

Judge's signature

City and state: Albuquerque, NMJerry H.  
Ritter

United States Magistrate Judge

Printed name and title

**Return**

Case No.: 19-MR-723	Date and time warrant executed: 06/19/2019 5:00 pm	Copy of warrant and inventory left with: Mailed to address given at the time of traffic stop
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Inventory made in the presence of :  
SA Greg Knox

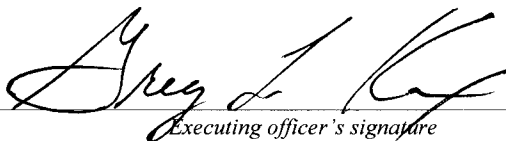
Inventory of the property taken and name of any person(s) seized:

Extracted all data and metadata from electronic devices listed in Attachment A, items 1,2,4-8. See evidence collection report. Item 3 was sent to Quantico crime lab for further forensic evidence analysis.

**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 06/26/2019

  
Executing officer's signature

Greg L. Knox, Special Agent

Printed name and title

**ATTACHMENT A**

**DESCRIPTION OF PROPERTY TO BE SEARCHED**

The items to be searched are currently located in lawful possession of the Bureau of Indian Affairs Office of Justice Services, Albuquerque office located at 1001 Indian School Rd, NW, Albuquerque, NM. These devices are being held as evidence as the result of a traffic stop and seizure of processed marijuana (10.18 grams), numerous pre-loaded gift cards (approximately 369), and a magnetic card encoder/decoder device.

Item to be searched:

1. Brand: iPhone 8  
Model: MQ6Y2LL/A  
IMEI: 35 870809 235441 0  
Serial Number: F4GY84GKJC67
2. Brand: iPhone 8  
Model: MQ6Y2LL/A  
IMEI: 35 675808 515273 7  
Serial Number: C76VJ5U3JC67
3. Brand: HP Stream Laptop  
Model: 11-y012nr  
Product ID: X7V33UA#ABA  
Serial Number: 5CD8044C7C
4. Brand: iPhone SE  
Model: MP7T2LL/A  
IMEI: 35 379308 419542 2  
Serial Number: FDDX635UHTVK
5. Brand: iPhone  
IMEI: 35 734109 500782 6  
Serial Number: DNPXP0DGKXKV
6. Brand: Samsung Galaxy S7  
Model: SM-G930VL  
IMEI: 358500070962649  
Serial Number: Unknown-Locked
7. Brand: Samsung Galaxy S7 Active  
Model: SAMSUNG-SM-G891A  
IMEI: 358518071172372  
Serial Number: R38H704Y0LA
8. Brand: iPhone XR  
Model: MT2G2LL/A  
IMEI: 35 306510 548674 6  
Serial Number: F2LYDCYUKXKQ

## ATTACHMENT B

1. All records on the Device described in Attachment A that relate to violations of Title 18 U.S. Code § 1028 and Title 18 U.S. Code § 1029, including:
  - a. Lists of contacts who are customers and suppliers of fraudulent identities (including names, addresses; phone numbers, email addresses and other identifying information), imported or purchased data of any individual other than the owner of device searched, including the date, places, and amounts related to specific transactions.
  - b. Lists of customers and related identifying information; including any and all information email accounts, usernames, and payment information of bank accounts not belonging to device owners.
  - c. Any information related to sources of banking information used to purchase gift cards through Samsung Pay/Apple Pay, or any other means of electronic payment (including names, addresses, phone numbers, or any other identifying information);
2. Any information recording owner/user of TARGET DEVICE's schedule or travel to the present;
  - d. All bank records, checks, credit card bills, account information, and other financial records.
3. Evidence of user attribution showing who used or owned the Device at the time the things described in this warrant were created, edited, or deleted, such as logs, phonebooks, saved usernames and passwords, documents, and browsing history;

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage (such as flash memory or other media that can store data) and any photographic form.